

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Graham/Greenlee Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *Regular meeting open to the public on Monday, August 12, 2013 beginning at 1:00 p.m. The meeting will be held at the First Things First Safford Office, 504 2nd Avenue, Safford, Arizona 85546.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order Laurie Smith, Chair

2. Call to the Public Laurie Smith, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declarations of Conflict of Interest

Laurie Smith, Chair

Members will address potential conflicts of interest regarding items on this agenda.

4. Discussion and Possible Approval of Meeting Minutes 06-10-2013 GRHGRL Regular Meeting Minutes (Attachment 01)

Laurie Smith, Chair

5. Discussion of 2014 Needs and Assets Report

Steven Wind, LeCroy & Milligan Assoc.

(Attachment 02)

6. FY2013 Grantee Reports

Shari Elkins, Regional Director

7. Systems Building Conversation

Shari Elkins, Regional Director

8. Outreach Update

(Attachment 03)

Paulette LeBlanc, Outreach Consultant

Shari Elkins, Regional Director

9. Director's Report

(Attachment 04)

10. Council Member Updates/Comments

Council Members

11. Next Meeting

Laurie Smith, Chair

• September 09, 2013

12. Adjournment

Laurie Smith, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Lacie Crandell, Administrative Assistant II, $504\ 2^{nd}$ Avenue, Safford, Arizona 85546. Telephone: Office (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of August 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Graham/Greenlee Regional Partnership Council

Shari Elkins

Shari Elkins, Graham/Greenlee Regional Director